

Grayson County Board of Supervisors
Adjourned Meeting
July 10, 2007

Members present at this meeting were: Ralph Tuggle, Doug Carrico, Thomas Maynard, Joe Vaughan, and Larry Bartlett.

Thomas Maynard moved to accept the following resolution regarding the Virginia Carolina Regional Water System, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote:

BOARD OF SUPERVISORS
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 10th day of July, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

Members	Vote
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

RESOLUTION

Whereas, the County of Grayson, Virginia, is a member of the Virginia-Carolina Regional Water Authority; and

Whereas, the Town of Independence, Virginia, is a member of the said Virginia-Carolina Regional Water Authority; and

Whereas, the Virginia-Carolina Regional Water Authority memorandum of understanding establishes a service area; and

Whereas, Grayson County does not operate a water system or a waste water system within that service area; and

Whereas, a proposed state correctional facility would be located in Grayson County within that service area and will need to be provided with water and waste water services; and

Whereas, from time to time in the future, requirements may arise for the provision of water or wastewater services within the service area outside the limits of the Town of Independence; now therefore

Be It Resolved, that the County of Grayson , acting through its duly elected Board of Supervisors, does hereby agree that once the said Regional Water Authority begins operations, the Town of Independence is designated as the sole provider of public water and waste water services in Grayson County in the service area of the Virginia-Carolina Regional Water System and may, at the request of Grayson County, install and maintain water lines, sewer lines, and other structures necessary for the delivery of water and the collection of wastewater outside the town limits to the Town of Independence and within the boundaries of the County of Grayson.

Be It Further Resolved, that the Town of Independence is hereby authorized to be the sole provider of public water and wastewater services to the proposed state correctional facility and is authorized to conduct independent negotiations with the Virginia Department of Corrections to that effect.

Should Grayson County desire in the future to operate a water system within the service area, Grayson County hereby reserves the right to buy into the Virginia Carolina Water Authority as addressed in the Regional Water Agreement Resolution.

Signed _____ Clerk _____

Ralph Tuggle discussed Galax City's part in the Regional Jail.

Thomas Maynard discussed the Regional Industrial Facilities Authority, moving to appoint Wendy Gunter as alternate as per Code of Virginia, duly seconded by Larry Bartlett. Motion carried 5-0.

Meeting adjourned until Thursday, July 12, 2007 at 6:30 pm.